

**ECONOMIC DEVELOPMENT COMMISSION
MEETING**

Tuesday, January 13, 2004
4:00 p.m.
Auburn City Hall
1225 Lincoln Way, Room 10

AGENDA

I. Call to Order and Flag Salute

II. Agenda Approval

III. Public Comment

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

IV. Approval of Meeting Minutes—December 9, 2003

V. Fiscal Year 2003-2004 Budget Report

VI. Funding Requests

None.

VII. EDC Business

A. EDC Recommendation for Appointment

1. Business Community Representative Category – Unscheduled vacancy

B. Election of Chairman and Vice Chairman

C. Overview of EDC and Marketing

VIII. Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

Mission Statement: “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

IX. Future Agenda Items

X. Adjournment and Next Meeting Date

The next regular meeting is scheduled for Tuesday, January 27, 2004,
4:00 p.m.